

AGENDA

Waukesha County Personnel Committee

Tuesday, May 20, 2003 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of April 15, 2003

Schedule Next Meeting Dates

Executive Committee Report

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. 1st Quarter Status Report on Worker's Compensation Claims
2. Update on Physical Fitness Standards in the Sheriff's Department
3. Ordinance 158-O-016: Communication Center Supervisor Wage and Benefit Transition Plan and Telecommunicator Retention Plan
4. Ordinance 158-O-018: Creation of Positions for Waukesha County Communications Center
5. Ordinance 158-O-019: Ratification of 2002-2003-2004 ACCORD Collective Bargaining Agreements
6. Closed Session: The committee will move to go into closed session at approximately 3:00 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the 2002-2005 labor contracts, and to approve the closed session minutes of November 26, 2002 and April 15, 2003. The committee will return to open session immediately following closed session to complete any remaining agenda items.

Item

Appearance by:

Approx. Time

1

Jeff Newcomb, Senior Risk Management Analyst

1:10 p.m.

2-6

Jim Richter, Labor Relations Manager

1:20 p.m.

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Duane E. Paulson, Chair